

Ref: NM/ 2017

Date: 21st April, 2017

Mr. Girish Joshi, GM Department of Corporate Services BSE Limited Corporate Relations Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. BSE Scrip Code: 520151	Mr. Avinash Kharkar – AVP Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 NSE Symbol: SHREYAS
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Dear Sir,

Sub: Postal Ballot

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Notice of Postal Ballot dated 12th April, 2017 alongwith the Postal Ballot form of the Company for seeking approval of the Members for Business Transactions With M/s Shreyas Relay Systems Limited Being A Material Related Party Which Are In The Normal Course Of Business And At Arm's Length.

We request you to take the above information on your record and oblige.

Thanking you,

Yours faithfully,
For Shreyas Shipping & Logistics Ltd.



Namrata Malushte
Company Secretary





Shreyas Shipping and Logistics Ltd
4th Floor, Himalayas, Geetmala Complex, Near Shah Industrial Estate,
Opp. Deonar Village Road, Govandi (E), Mumbai - 400088.
CIN- L63000MH1988PLC048500

T: +91 22 6622 0300 F: +91 22 6622 0444 E: investorrelations.sll@transworld.com

NOTICE OF POSTAL BALLOT TO THE SHAREHOLDERS

(Notice issued to members pursuant to Section 110 of the Companies Act, 2013)

Dear Member(s),

Notice is hereby given pursuant to Section 110 of the Companies Act, 2013, (hereinafter referred to as "the Act"), read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force) to the Members of Shreyas Shipping and Logistics Limited (hereinafter referred to as "the Company") that the resolution appended below is proposed to be passed by way of postal ballot / e-voting. The explanatory statement pertaining to the said resolution setting out the material facts concerning the said item and the reasons thereof are annexed hereto along with a postal ballot form (hereinafter referred to as "the Postal Ballot Form") for your consideration and voting (physical / e-voting).

The Board of Directors of the Company has appointed Mr. Dharmesh Zaveri of M/s D. M. Zaveri & Co., Practising Company Secretary, Mumbai as the Scrutinizer, at the meeting held on Wednesday, 12th April, 2017, for conducting the postal ballot (physical & e-voting) process in accordance with law, in a fair and transparent manner.

The business of the postal ballot shall, in addition to physical voting, also be transacted through electronic voting system. Accordingly, the Company in compliance with Regulation 44 of the Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of Section 108 of the Act read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, is pleased to provide to the Members (whether holding shares in physical or in dematerialized form) the facility to exercise their right to vote on the matter included in the notice of the postal ballot by electronic means i.e. through e-voting services provided by National Securities Depository Limited www.evoting@nsdl.co.in. The e-voting period commences on 24th April, 2017 at 10.00 a.m. and ends on 23rd May, 2017 at 5.00 p.m. Please read carefully and follow the instructions as printed in this Notice for e-voting. Those Members, who do not have access to e-voting facility can send their assent or dissent in writing on the Postal Ballot Form attached herewith. Members are requested to carefully read the instructions printed on the Postal Ballot Form and return the Postal Ballot Form duly completed and signed in the enclosed self-addressed, postage pre-paid business reply envelope, so as to reach the Scrutinizer before the close of the working hours 5.00 p.m. on 23rd May, 2017. Please note that any Postal Ballot Form(s) received after 23rd May, 2017 will be treated as not received. The Scrutinizer will be submitting his report to the Chairman or in his absence, any Director authorised by the Board, after the completion of the scrutiny of the postal ballots (physical and e-voting). The results of the voting by postal ballot will be announced by the Chairman of the Company or in his absence, any person authorized by the Board, on 25th May, 2017 at 11.00 a.m. at the registered Office of the Company situated at 4th Floor, Himalayas, Geetmala Complex, Near Shah Industrial Estate, Govandi (East), Mumbai - 400088 and will be displayed on the notice board at the registered and corporate office of the Company. The results of the postal ballot will also be posted on the Company's website <http://www.transworld.com/shreyas/> and website of NSDL i.e. www.evoting.nsdl.com besides communicating to the stock exchanges where the Company's shares are listed. The resolution, if approved, will be taken as passed effectively on 23rd May, 2017. Members requiring any clarifications on e-voting may contact NSDL on toll free number 1800 222 080 or by email evoting@nsdl.co.in.

1. Approval of Related Party Transactions

To consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to provisions of Section 188 of the Companies Act, 2013, Rule 15(3)(a)(iv) of the Companies (Meeting of Board and its Powers) Rules, 2014 and Regulation 23 of the Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") governing Related Party Transactions, (including any amendment, modification or re-enactment thereof), and pursuant to the prior approval of the Audit committee and in principal approval of the Board of Directors, consent of the Members of the Company be and is hereby accorded to enter into an agreement with effect from 1st April, 2017 for the ocean freight charges, Documentation charges, etc. related to sea transportation of cargo within Indian ports and/or international ports at arm's length not exceeding Rs 500 crores (Rupees Five Hundred Crore) per financial year plus taxes as applicable on such terms and conditions as may be mutually agreed between the Company and M/s Shreyas Relay Systems Limited being a Related Party under section 2(76) of the Companies Act, 2013.

RESOLVED FURTHER THAT the Board of Directors, be and is, hereby authorised to delegate all or any of the powers herein conferred, to any Director or Company Secretary or any other Officer(s) / Authorised Representative(s) of the Company to give effect to the aforesaid resolution

RESOLVED FURTHER THAT all actions taken by the Board in connection with any matter referred to or contemplated in any of the foregoing resolution are hereby approved, ratified and confirmed in all respects"

Registered Office:

4th Floor, Himalayas, Geetmala Complex,
Near Shah Industrial Estate,
Govandi (East), Mumbai - 400088

Place-Mumbai
Date: 12th April, 2017

**By Order of the Board of Directors
For Shreyas Shipping and Logistics Limited**

Namrata Malushte
Company Secretary
Membership No: A17217

Notes:

1. Explanatory Statement and reasons for the proposed Special Business mentioned above pursuant to Section 102 of the Companies Act, 2013, setting out the material facts are appended herein below.
2. The Postal Ballot Notice will be dispatched / sent to all the Members whose names appear in the Register of Members / Records of Depositories as on 14th April, 2017 viz. the cut-off date and a person who is not a member as on that date should treat this Notice for information purposes only. Notice of Postal Ballot is also being sent to all the Directors and Auditors of the Company.
3. Members who have registered their E-mail IDs with their Depository Participants are being sent Notice of Postal Ballot by E-mail and Members who have not registered their E-mail IDs will receive Notice of Postal Ballot along with the Postal Ballot Form in physical form.
4. Members who have received Postal Ballot Notice by E-mail and who wish to vote through Physical Postal Ballot Form can download Postal Ballot Form from the Company's website www.transworld.com/shreyas or seek duplicate Postal Ballot Form from the Company or the Registrar.
5. Voting period will commence on and from 24th April, 2017 at 10.00 a.m. and ends on 23rd May, 2017 at 5.00 p.m.
6. Members are requested to read carefully the instructions printed on the Postal Ballot Form before exercising their physical vote and return the Postal Ballot Form duly completed with the assent (for) and dissent (against), in the attached self-addressed postage prepaid envelope, so as to reach the Scrutinizer on or before 23rd May, 2017. Please note that any Postal Ballot Form(s) received after the said date and time will be treated as if reply from the Member has not been received. No other form or photocopy thereof is permitted.
7. All relevant documents referred to in the accompanying Explanatory Statement are open for inspection at the Registered Office of the Company during normal business hours on all working days (Monday to Friday) up to 23rd May, 2017 (i.e. last date for receiving Postal Ballot Forms by Scrutinizer)
8. Members are requested to notify change in address, if any, in case of shares held in Electronic form to the concerned Depository Participant quoting their Client ID and in case of Physical shares to the Registrar and Transfer Agent of the Company quoting their Folio number.

INSTRUCTIONS FOR VOTING

Kindly note that each Member can opt for only one mode for voting i.e. either by Physical Ballot or by E-Voting. If you opt for E-Voting, then please do not vote by Physical Ballot and vice versa. In case Member(s) cast their vote via both modes i.e. Physical Ballot as well as E-Voting, then voting done through E-Voting shall prevail and Physical Voting of that Member shall be treated as invalid notwithstanding whichever option is exercised first.

PHYSICALVOTING

Members are requested to refer to the instructions printed behind the Postal Ballot Form for exercising their vote in physical form. E-VOTING In compliance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Company is pleased to offer E-Voting facility as an alternate, for its Members, to enable them to cast their votes electronically instead of dispatching Postal Ballot Form. The Company has engaged National Securities Depository Limited ('NSDL'), to provide E-Voting facility to its Members. E-Voting is optional. The E-Voting period begins on 24th April 2017 at 10.00 a.m. and ends on 23rd May, 2017 at 5.00 p.m. The E-Voting module shall be disabled by www.evoting@nsdl.co.in for voting after 5.00 p.m on 23rd May, 2017. During this period, the Members of the Company, holding shares in Physical form or in Demat form, as on the cut-off date viz. 14th April, 2017, may cast their vote electronically. Once the vote on a resolution is cast by the Member, the Member is not allowed to change it subsequently

A. In case of Members receiving E-mail from NSDL:

- I. Open E-mail and open PDF file attached in the mail with your Client ID or Folio No. as password. The PDF file contains your user ID and Password for E-Voting on the resolution mentioned in the Postal Ballot Notice. Please note that the password is an initial password, which the member may change.
- II. If you are registered with NSDL for E-Voting then you can use your existing User ID and Password for casting your vote.
- III. Launch internet browser by typing the following URL: <https://www.evoting.nsdl.com/Click on Shareholder – “Login”>.
- IV. Put user ID and Password as noted in step (i) above. Click Login.
- V. Password change menu appears. Change the password with new password of your choice with minimum 8 digits / characters or combination thereof.
- VI. Please note your new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- VII. The Home page of “E-Voting” opens. Click on “E-Voting - Active Voting Cycles”.
- VIII. Select “EVEN” (E-Voting Event Number) 106115 of Shreyas Shipping and Logistics Limited and click on “SUBMIT”.
- IX. Now you are ready for E-Voting as Cast Vote page opens.
- X. Cast your vote by selecting appropriate option and click on “Submit” and also “Confirm” when prompted.
- XI. Upon confirmation, the message “Vote cast successfully” will be displayed. Kindly note that vote once cast cannot be modified.

- XII Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/Authority Letter etc. together with attested specimen signature of the duly authorised signatory(ies) who are authorised to vote, to the Scrutinizer through e-mail at dmz@dmzaveri.com and the Company at investorrelations.sssl@transworld.com with a copy marked to evoting@nsdl.co.in

B. In case of Members' receiving Postal Ballot Notice by Post:

- I. Initial password is provided at the bottom of Postal Ballot Form. 106115 (E-Voting Event Number).

EVEN (E-Voting Event Number)	USER ID	Password
106115		

- II. If you are registered with www.evoting@nsdl.co.in for E-Voting then you can use your existing User ID and Password for casting your vote.
- III. Please follow all steps from Sl. No. (iii) to Sl. No. (xii) as mentioned in (A) above, to cast vote except Sl. No. (v)
- III. If you are already registered with www.evoting@nsdl.co.in for e-voting then you can use your existing user ID and password for casting your vote. In case Members are holding shares in demat mode, USER-ID is the combination of (DPID+ClientID).

In case Members are holding shares in physical mode, USER-ID is the combination of (Even No+Folio No).
- IV. Members who forgot the User Details/Password can use "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com.
- C. Member cannot exercise his / her vote by proxy on Postal Ballot.
- D. The Scrutinizer's decision on the validity or otherwise of Postal Ballot / E-Voting will be final.
- E. Members may also note that the Postal Ballot Notice will also be available on the Company's Website viz. www.transworld.com/shreyas for downloading.
- F. In case you have any queries or issues regarding E-Voting, you may refer the Frequently Asked Questions ["FAQs"] and E-Voting manual for shareholder available at downloads section of <https://www.evoting.nsdl.com/> or contact www.evoting@nsdl.co.in at the toll free No. 1800-222-990. For any further clarifications, you may also contact the following officials:

Contact Details	
Company	Shreyas Shipping and Logistics Limited 4th Floor, Himalayas, Geetmala Complex, Near Shah Industrial Estate, Govandi (East), Mumbai-400088
Registrar and Transfer Agent	Link Intime India Pvt Ltd C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai 400083

- G. Members can also update their mobile number and E-mail Id in the user profile details of the folio, which may be used for sending future communications.
- H. The E-Voting period commences at 10.00 a.m on 24th April, 2017 and ends at 5.00 p.m on 23rd May, 2017. During this period, Members' of the Company, holding shares either in Physical form or in Dematerialized form, as on the cut-off date i.e. 14th April, 2017 may cast their votes electronically. The E-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the share holder, the shareholder shall not be allowed to change it subsequently.
- I. The voting rights of the Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date i.e. 14th April, 2017.
- J. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of E-Voting or voting by Postal Ballot.
- K. The Company has appointed Mr. Dharmesh Zaveri, Company Secretary in Practice (CP No. 5418), Proprietor of M/s D.M Zaveri & Co, Company Secretaries, Mumbai as Scrutiniser for providing facility to the members of the Company to scrutinize the voting and E-Voting process in a fair and transparent manner.
- L. The Scrutinizer shall unblock the votes in presence of two witness, who are not in employment of the Company and after scrutinizing such votes received shall make a Scrutinizers' report of the votes cast in favour or against or invalid votes in connection with the resolution(s) mentioned in the Postal Ballot Notice and submit the same forthwith to the Chairman and Managing Director of the Company or such other person authorised by the Board.
- M. The result of the Postal Ballot will be declared / announced on 25th May, 2017 at 11.00 a.m at the Registered Office of the Company. The results along with the Scrutinisers Report shall be placed on the website of the Company viz. www.transworld.com/shreyas. The results shall also be communicated to the Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited and also displayed on website of www.evoting.nsdl.com viz. www.nsdl.co.in

EXPLANATORY STATEMENT AND REASONS FOR THE PROPOSED RESOLUTIONS (RESOLUTION NO. 1) ACCOMPANYING THE POSTAL BALLOT NOTICE DATED 12th APRIL, 2017 PURSUANT TO SECTION 102 READ WITH SECTION 110 OF THE COMPANIES ACT, 2013 AND RULES MADE THERETO

Item No. 1: Approval of Related Party Transaction

Section 188 of the Companies Act, 2013 read with rules 15 and 16 of Companies (Meetings of Board and its Powers) Rules, 2014 prescribes certain procedure for approval of related party transactions. Explanation to Regulation 23(1) of SEBI (LODR) Regulations, 2015 provides that a transaction with a related party shall be considered material if the transaction(s) to be entered into individually or taken together with previous transactions during a financial year, exceeds ten percent of the annual consolidated turnover of the listed entity as per the last audited financial statements of the listed entity. Regulation 23 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) further provides that the related parties shall abstain from voting on such resolutions.

The Company operates its vessels and provides service on the Indian coast as well as in international waters. The Company charges ocean freight, documentation charges, etc. to M/s Shreyas Relay Systems Limited (hereinafter referred to as "SRS") for movement of their cargo on the Company's vessels. This ocean freight contributes significantly to the revenue of the Company. Thus transactions with SRS taken together in any financial year exceeds ten percent of the annual consolidated turnover of the Company and hence becomes a material related party.

In view of the above, the Audit Committee and the Board of Directors in their respective meetings, have approved the aforesaid limit of Rs. 500 crore per financial year excluding taxes as applicable with effect from 1st April, 2017 and after considering relevant facts and circumstances have ascertained that the proposed related party transaction put up for approval is in the ordinary course of business and at arm's length.

Accordingly, the aforesaid related party transactions to be entered into and all the prescribed disclosure as required to be given pursuant to the Companies Act, 2013 read with relevant rules are stated herein below for the perusal of the members;

Sr. No	Particulars	Details
1.	Name of the Related Party	Shreyas Relay Systems Limited
2.	Name of Director or Key Managerial Personnel who is related, if any	Mr. S. Ramakrishnan Mr. V. Ramnarayan Mr. Ritesh S. Ramakrishnan Mr. S. Ragothaman Mr. Amitabha Ghosh Mr. D. T. Joseph
3.	Nature of Relationship	Associate Company
4.	Nature, particulars of the contract or arrangement and Material Terms	Ocean Freight received from SRS for movement of their cargo within Indian ports as well as International ports.
5.	Monetary Value	INR 500 Crores per financial year
6.	Any other relevant information that is important for the members to make decision on the proposed transaction make decision on the proposed transaction	SRS was erstwhile a wholly owned subsidiary and was therefore exempt from seeking approval for material related party transactions. By virtue of the recent acquisition of Balaji Shipping Lines FZCO by SRS by allotment of shares (consideration other than cash), SRS ceases to continue as the wholly owned subsidiary of the Company and hence approval of the members is being sought for the business transactions between the Company and SRS.

The Board of Directors of your Company recommend the above mentioned resolution in the accompanying Notice for the approval of members of the Company as an Ordinary Resolution.

None of the Directors or Key Managerial Personnel is interested in the resolution except those mentioned above.

Registered Office:

4th Floor, Himalayas, Geetmala Complex,
Near Shah Industrial Estate,
Govandi(East), Mumbai-400088

Place-Mumbai
Date: 12th April, 2017

**By Order of the Board of Directors
For Shreyas Shipping and Logistics Limited**

Namrata Malushte
Company Secretary
Membership No: A17217

Registered Office: 4th Floor, Himalayas, Geetmala Complex, Near Shah Industrial Estate,
 Opp. Deonar Village Road, Govandi (E), Mumbai – 400088
Tel. No. 00 91 22 6622 0300, **Fax No.** 00 91 22 6622 0444,
Website: www.transworld.com/shreyas; **Email :** Investorrelations.ssl@transworld.com ;
CIN : L63000MH1988PLC048500

POSTAL BALLOT FORM
 (To be returned to the Company)

Sr. No.

1. Name & Registered Address of the :
 sole / first named Shareholder

2. Name(s) of the joint holder(s) :
 if any

3. Registered Folio No./DP ID & :
 Client ID No.*
 (*Applicable to investors holding
 shares in dematerialised form)

4. No. of Equity Shares held :

I / We hereby exercise my/our vote in respect of the following Special Resolution to be passed through Postal Ballot / e-voting, for the business stated in the Postal Ballot Notice dated 12th April, 2017 of the Company conveying my / our Assent or Dissent to the said special resolution by placing (✓) mark in the appropriate box below :

(Ticks in both the boxes will render your Ballot Form invalid)

Item No.	Description	No. of Shares	I / We assent to the Resolution (FOR)	I / We dissent to the Resolution (AGAINST)
1.	Approval of business transactions with M/s Shreyas Relay Systems Limited upto Rs. 500 crores per financial year wef 1 st April, 2017 being a material related party.			

Place:

Date:

 Signature of the Shareholder

ELECTRONIC VOTING PARTICULARS

EVEN (E-Voting Event Number)	USER ID	PASSWORD/PIN
106115		

Note: Please read carefully the instructions printed overleaf before exercising your vote.

INSTRUCTIONS

GENERAL INFORMATION

1. There will be one Postal Ballot Form / e-voting for every Client ID No. / Folio No., irrespective of the number of joint holders. In case of joint holding, this Postal Ballot Form should be completed and signed by the first named Member and in his absence by the next named Member.
2. Members can opt for only one mode of voting i.e. either by Postal Ballot or through e-voting. If a member has opted for e-voting, then he/she should not vote by Physical Postal Ballot and also vice-versa. However, in case members cast their vote both via physical ballot and e-voting, then e-voting through shall prevail and voting done by physical ballot shall be treated as invalid.
3. Voting rights in the Postal Ballot / e-voting cannot be exercised by a proxy.
4. A Member need not use all his votes nor he needs to cast all his votes in the same way.

PROCESS FOR MEMBERS OPTING FOR E-VOTING

(A) In case of members receiving E-mail from NSDL:

- a) For Members whose e-mail addresses have been registered: open the attached PDF file "SSLL info e-voting.pdf" giving your DP ID / Client ID (in case you are holding shares in demat mode) or Folio No. (in case you are holding shares in physical mode) as default password which contains your "User ID" and "Password for e-voting". For Members who have not registered their email ids: please refer to the user id and password printed on the Postal Ballot Form.
- b) Open internet browser by typing the URL :<http://www.evoting.nsdl.com>.
- c) Click on "Shareholder - Login".
- d) Insert your User ID and password as initial password as mentioned in step (i) above and Login. In case you are already registered with NSDL, you can use your existing User ID and password for casting your vote.
- e) "Password Change" menu appears. Change the password with the new password of your choice with minimum 8 digits/ characters or combination thereof. Please note your new password. We strongly recommend that you do not share your new password and take utmost care to keep your password confidential.
- f) Home page of "e-voting" opens. Click on "e-voting-Active Voting Cycles".
- g) Select "EVEN" (E-Voting Event Number) of Shreyas Shipping and Logistics Limited for casting your votes in favour of or against the resolution. For an EVEN, you can login any number of times on e-voting platform of NSDL till you have voted on the resolution or till the end of voting period i.e. upto close of working hours on 23rd May, 2017, whichever is earlier.
- h) Now you are ready for "e-voting" as "Cast Vote" page opens.
- i) Cast your vote by selecting appropriate option and click "Submit" and also "Confirm" when prompted. Upon confirmation, the message, "Vote cast successfully" will be displayed. Once you have voted on the resolution, you will not be allowed to modify your vote.
- j) Institutional Members (i.e. other than Individuals, HUF, NRI, etc.) are required to send scanned copy (PDF/JPG format) of the relevant Board Resolution / Authority Letter, etc. together with attested specimen signature of the duly authorised signatory(ies) who are authorized to vote, to the Scrutinizer through email at dmz@dmzaveri.com with a copy marked to evoting@nsdl.co.in.

(B) In case of members receiving the physical copy:

- a) User ID and initial password is provided on the Postal Ballot Form (see overleaf).
- b) Please follow all steps from Sl. No. II A b) to II (A) j) above, to cast vote.

(C) In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting User Manual for Shareholders available at the "Downloads" section of www.evoting.nsdl.com or call NSDL on 022-24994600.

(D) The e-voting period commences at 10.00 a.m on 24th April, 2017 and ends at 05.00 p.m on 23rd May, 2017. The e-voting module will thereafter be disabled by NSDL for voting.

(E) You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).

PROCESS FOR MEMBERS OPTING FOR VOTING BY POSTAL BALLOT

1. The signature of the Members on this Postal Ballot Form should be as per the specimen signature furnished by National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) or as per the specimen signature registered with the Company, in respect of shares held in dematerialised form or in physical form, respectively.
2. Duly completed Postal Ballot Forms in original (no other form or photo copy thereof is permitted) in the enclosed self-addressed, postage pre-paid envelope (if posted in India), should reach the Scrutinizer, Mr. Dharmesh Zaveri, Practicing Company Secretary, at Link Intime India Private Limited, C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400083 not later than the close of working hours i.e. at 5.00 p.m. on **Tuesday, 23rd May, 2017**. Any Postal Ballot Forms received thereafter will be strictly treated as if reply from such Member/s has not been received. Postal Ballot Forms deposited in person or sent by post or courier at the expense of the Member will also be accepted.
3. This Postal Ballot Form should be completed and signed by the Member. In case of joint holding, this Form shall be completed and signed (as per the specimen signature registered with the Company/furnished by the Depositories) by the first Member and in his absence by the next named Member.
4. In respect of shares held by corporate and institutional members (companies, trusts, societies, etc.), the duly completed Postal Ballot Form should be accompanied by a certified copy of the relevant board resolution / appropriate authorisation, with the specimen signature(s) of the authorised signatory (ies) duly attested.
5. Please convey your assent in Column "FOR" and dissent in the column "AGAINST" by placing a tick (✓) mark in the appropriate column in this Postal Ballot Form only. The assent/dissent received in any other form/manner will not be considered.
6. A Member may request duplicate Postal Ballot Form, if so required. However, the duly filled in duplicate Postal Ballot Form should reach the scrutinizer not later than the close of working hours on 23rd May, 2017.
7. Postal Ballot Forms which are incomplete or unsigned or defective in any manner are liable to be rejected. The Scrutinizer's decision in this regard shall be final and binding.
8. In cases where the Postal Ballot Form has been signed by an Authorised Representative of Companies, Trusts, Societies etc., a certified copy of the relevant authorisation to vote on the Postal Ballot should accompany the Postal Ballot Form.
9. Voting rights shall be reckoned on the paid up value of Shares registered in the name of the Members as on 14th April, 2017.

Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed postage prepaid self-addressed envelope as all the envelopes would be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer and the Company would not be able to act on the same.